

PUBLIC MEETING NOTICE

COUNCIL OF THE COUNTY OF MAUI

www.MauiCountv.us/IEM

Committee Chair Elle Cochran

Committee Vice-Chair Don S. Guzman

Voting Members: Alika Atay Robert Carroll Riki Hokama Yuki Lei K. Sugimura Mike White

Non-voting Members: Stacy Crivello Kelly T. King

INFRASTRUCTURE AND ENVIRONMENTAL MANAGEMENT COMMITTEE

Tuesday, November 20, 2018

1:30 p.m.

MEETING SITE:

Council Chamber Kalana O Maui Building, 8th Floor 200 South High Street Wailuku, Hawaii

AGENDA

TRAFFIC SAFETY AND ENVIRONMENTAL **CONCERNS** RESULTING FROM DEVELOPMENT IN MAKENA (IEM-80)

Description: The Committee is in receipt of County Communication 18-225, Councilmember Elle K. Cochran, relating to traffic safetv and environmental concerns resulting from development in Makena.

Status: The Committee may discuss the matter relating to traffic safety and environmental concerns from development in the Mo'omuku ahupua'a of Makena, Maui, Hawaii, including lands identified for real property tax purposes as tax map keys (2) 2-1-005:024, (2) 2-1-005:026, and (2) 2-1-005:129 through (2) 2-1-005:139, and related permits. The Committee may also consider the filing of County Communication 18-225 and other related action.

County Communication 18-225

CONTRACT WASTEWATER **ALTERNATIVES (IEM-64)**

C6454 (HDR ENGINEERING, INC.), KIHEI RECLAMATION **FACILITY NITROGEN** REMOVAL

Description: The Committee is in receipt of a Miscellaneous Communication, dated April 9, 2018, from the County Clerk, referring Contract C6454, between the County of Maui and HDR Engineering, Inc., for Kihei Wastewater Reclamation Facility Nitrogen Removal Alternatives for the Department of Environmental Management as part of the Countywide EPA Compliance

Wastewater Reclamation Facility Renovations.

Status: The Committee may receive an update from the Department of Environmental Management on the Kihei Wastewater Reclamation Facility Nitrogen Removal Alternatives project, the scope of work, and related contract. The Committee may also consider the filing of the Miscellaneous Communication and other related action.

Miscellaneous Communication 04-09-2018

WASTEWATER INFRASTRUCTURE NEEDS (IEM-20)

<u>Description:</u> The Committee is in receipt of County Communication 17-99, from Councilmember Elle K. Cochran, relating to wastewater infrastructure needs and transmitting a report, dated July 20, 2016, from the Maui Nui Marine Resource Council, entitled "Options to Improve Wastewater Management in South Maui." The report provides background information and recommendations relating to wastewater management in South Maui, from Maalaea to Makena, and recommendations for the Kihei Wastewater Reclamation Facility, located in Kihei, Maui, Hawaii.

Status: The Committee may discuss the matter relating to countywide wastewater management and wastewater infrastructure needs. The Committee may also consider the filing of County Communication 17-99 and other related action.

County Communication 17-99

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REMOTE TESTIMONY SITES

Hana Lanai

Council District Office

Council District Office

Molokai Council District Office

Hana Community Center 5091 Uakea Road

Lanai Community Center 8th Street 100 Ainoa Street Kaunakakai, Hawaii

Hana, Hawaii

Lanai City, Hawaii

CONTACT INFORMATION

Office of Council Services

(808) 270-7838 (phone)

(808) 270-7686 (fax)

200 South High Street Wailuku, Hawaii 96793 (800) 272-0098 (toll-free from Lanai) (800) 272-0026 (toll-free from Molokai)

COMMITTEE STAFF

Maggie Clark and Stacey Vinoray

BOARD PACKETS

Board packets, as defined in Section 92-7.5 of the Hawaii Revised Statutes, are available for inspection at the Office of Council Services. Board packets are also available electronically as soon as practicable upon request.

TESTIMONY

Oral or written testimony on any agenda item will be accepted. Email testimony to iem.committee@mauicounty.us.

For more information on testifying please visit www.MauiCounty.us/how-to-testify or contact the Office of Council Services. If written testimony is submitted at the meeting site, 16 copies are requested.

DISABILITY ACCESS

People with disabilities requiring special accommodations should contact the Office of Council Services at least three working days prior to the meeting date.

LIVE CABLECAST

Available on Akaku: Maui Community Media, Channel 53.

Agenda items are subject to cancellation.